Volunteer Coordinating Committee Meeting Minutes Thursday, July 14, 2022 Zoom Meeting

The meeting was called to order at 9:04 a.m. and a roll call vote was taken.

Committee Members Present: Jennifer Kelley, Joe Piantedosi, Kelly Korenak, Patty Carluccio, Angel Pettitt

Also Present: Charlie Ticotsky (Town Manager's Office)

Review Past Meeting Minutes

The committee reviewed the minutes of June 13, 2022. Mr. Pettitt moved to approved the minutes of June 13, 2022. Mr. Piantedosi seconded. A roll call vote was taken: Mr. Pettitt, aye; Mr. Piantedosi, aye; 5-0-0; Ms. Carluccio, aye; Ms. Korenak, aye; Ms. Kelley, aye. The motion passed 5-0-0.

Review new applications

The committee reviewed Ilsa Gottlieb's application for the Taxation Aid Committee. Mr. Pettitt moved to recommend her for an interview to the Select Board. Ms. Korenak seconded. A roll call vote was taken: Mr. Pettitt, aye; Mr. Piantedosi, aye; 5-0-0; Ms. Carluccio, aye; Ms. Korenak, aye; Ms. Kelley, aye. The motion passed 5-0-0.

The committee reviewed Amy Hamilton's application for the Taxation Aid Committee. Mr. Piantedosi moved to recommend her for an interview to the Select Board. Ms. Carluccio seconded. A roll call vote was taken: Mr. Pettitt, aye; Mr. Piantedosi, aye; 5-0-0; Ms. Carluccio, aye; Ms. Korenak, aye; Ms. Kelley, aye. The motion passed 5-0-0.

The committee reviewed Athelney Woolnough's application for the Taxation Aid Committee. Ms. Carluccio moved to recommend her for an interview to the Select Board. Mr. Pettitt seconded. A roll call vote was taken: Mr. Pettitt, aye; Mr. Piantedosi, aye; 5-0-0; Ms. Carluccio, aye; Ms. Korenak, aye; Ms. Kelley, aye. The motion passed 5-0-0.

The committee reviewed Nicholas Howard's application for the Bicycle Advisory Committee. Ms. Carluccio moved to recommend him for an interview to the Select Board. Mr. Piantedosi seconded. A roll call vote was taken: Mr. Pettitt, aye; Mr. Piantedosi, aye; 5-0-0; Ms. Carluccio, aye; Ms. Korenak, aye; Ms. Kelley, aye. The motion passed 5-0-0.

Ms. Carluccio informed the committee that she reached out to two recent candidates for the Bicycle Advisory Committee (Christina Carvey and Curt Dudley-Marling) and neither would like to be considered for the current vacancy.

The committee reviewed Patricia Fabian's application for the Energy and Sustainability Committee. Ms. Carluccio moved to recommend her for an interview to the Select Board. Ms. Korenak seconded. A roll call vote was taken: Mr. Pettitt, aye; Mr. Piantedosi, aye; 5-0-0; Ms. Carluccio, aye; Ms. Korenak, aye; Ms. Kelley, aye. The motion passed 5-0-0.

The committee reviewed Ronald O'Brien's application for the Finance Committee. Ms. Carluccio moved to recommend him for an interview to Finance Committee Appointing Authority. Mr. Piantedosi seconded. A roll call vote was taken: Mr. Pettitt, aye; Mr. Piantedosi, aye; 5-0-0; Ms. Carluccio, aye; Ms. Korenak, aye; Ms. Kelley, aye. The motion passed 5-0-0.

The committee reviewed Douglas Horton's application for the Finance Committee. Mr. Piantedosi moved to recommend him for an interview to the Finance Committee Appointing Authority. Mr. Pettitt seconded. A roll call vote was taken: Mr. Pettitt, aye; Mr. Piantedosi, aye; 5-0-0; Ms. Carluccio, aye; Ms. Korenak, aye; Ms. Kelley, aye. The motion passed 5-0-0.

The committee reviewed Terrence Cullen's application for the Finance Committee. It was noted that Mr. Cullen indicated that he had not attended a Finance Committee meeting. Some committee members also noted that his last attendance at a Town Meeting was in 2010, but others felt that his attendance checked that box. Mr. Pettitt noted for the record his concern that the Finance Committee Appointing Authority is sent all of the applicants' names for consideration, even if they are not recommended by the VCC for an interview. Ms. Korenak moved to not recommend Mr. Cullen for an interview to the Finance Committee Appointing Authority, based on him not having attended a meeting. Mr. Piantedosi seconded. A roll call vote was taken: Mr. Pettitt, aye; Mr. Piantedosi, aye; 5-0-0; Ms. Carluccio, aye; Ms. Korenak, aye; Ms. Kelley, aye. The motion passed 5-0-0.

The committee reviewed John Kuhnle's application for the Transportation Advisory Committee. Ms. Korenak moved to recommend him for an interview to the Select Board pending attendance at a meeting. Mr. Piantedosi seconded. A roll call vote was taken: Mr. Pettitt, aye; Mr. Piantedosi, aye; 5-0-0; Ms. Carluccio, aye; Ms. Korenak, aye; Ms. Kelley, aye. The motion passed 5-0-0.

Review open positions: Vacancy Worksheet and update Volunteers Needed Flyer

The committee reviewed open positions and the most recent version of the flyer.

Open discussion

The committee discussed the roles of chair and vice-chair for the next fiscal year. Mr. Piantedosi moved Ms. Kelley as chair and Ms. Korenak as vice-chair. Mr. Pettitt seconded. A roll call vote was taken: Mr. Pettitt, aye; Mr. Piantedosi, aye; 5-0-0; Ms. Carluccio, aye; Ms. Korenak, aye; Ms. Kelley, aye. The motion passed 5-0-0.

Next Meeting

The committee will meet next when necessary.

Adjourn

Ms. Korenak left the meeting at 9:50am and Mr. Pettitt left the meeting at 9:55 am. Mr. Piantedosi moved to adjourn. Ms. Carluccio seconded. A roll call vote was taken. Mr. Piantedosi, aye; Ms. Carluccio, aye; Ms. Kelley, aye. The motion passed 3-0-0. The meeting

adjourned at 9:56 a.m.